

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000084

FILED
Jan 10, 2011
Secretary of State

Entity Name: CALLAWAY GOLF SALES COMPANY

Current Principal Place of Business:

2180 RUTHERFORD RD
CARLSBAD, CA 92008 US

New Principal Place of Business:

Current Mailing Address:

2180 RUTHERFORD RD
CARLSBAD, CA 92008 US

New Mailing Address:

FEI Number: 33-0533922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLIDAY, BRADLEY J
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

Title: D
Name: URZETTA, JOSEPH
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

Title: P
Name: URZETTA, JOSEPH
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

Title: CFO
Name: MALOY, JULIE M
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

Title: S
Name: LYNCH, BRIAN P
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN P. LYNCH

SECR

01/10/2011

Electronic Signature of Signing Officer or Director

Date